

**STILLWATER COUNTY  
COMMISSIONERS MINUTES**

**REGULAR MEETING  
JANUARY 6, 2015**

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes were approved and will be filed with the Clerk and Recorder (MCA 7-4-2611(2)(b)) in their entirety, and the complete current month ending, along with resolutions and other supporting documents.

**Present:** Commissioners Gerald W. Dell, Chair; Maureen Davey and Dennis Shupak, Members; Lori Dobitz, Administrative Assistant; Jerry Friend, Treasurer; and Robert Witham, Stillwater County News.

**Public Comments:** Public Comment on matters within the Commissioners jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No comments were heard.

**Reports:**

1. Treasurer's Report - Cash and Investments totaled \$33,563,003.70 for the month ending November 30, 2014.
2. Clerk & Recorder - Fees in the amount of \$6,095.35 were collected for the month ending December 31, 2014.
3. Clerk of District Court - Fees in the amount of \$9,427. 19 were collected for the Quarter ending December 31, 2014.
4. Sheriff's Report - Fees in the amount of \$250 were collected for the month ending December 31, 2014; and fees in the amount of \$1,450 were collected for the month ending December 31, 2014.

**Solid Waste:** Commissioner Shupak **MOVED** to approve the well-testing agreement with Dowl HKM in the amount of \$4,000 for the closed county landfill. Commissioner Davey **SECONDED**. Motion passed unanimously.

**CTA Planning Services:** Commissioner Davey **MOVED** to approve the continued Professional Planning Services Agreement with CTA Planning for Stillwater County in the amount of \$36,000 for January 15, 2015 through July 15, 2015 (6 months) . Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Courthouse Facilities:** Commissioner Dell stated the Commissioners have scheduled three public information meetings where Spectrum Group Architects, PC, will be present to discuss the four facility alternates developed for consideration addressing the current Courthouse facilities. These alternates range from remodeling existing county facilities to construction of a complete new county complex on a new site. These studies include programed space requirements and

projected cost comparisons. Handouts will be provided at each public information meeting.

The three public information meetings scheduled to start at 6:30 pm will be held in the communities of Absarokee, Columbus, and Park City:

1. January 13<sup>th</sup>, 2015, Tuesday, Absarokee - Cobblestone School Community Center, 203 S Woodard Ave.
2. January 14<sup>th</sup>, 2015, Wednesday, Columbus - Stillwater County Pavilion, 328 N 5<sup>th</sup> Ave.
3. January 15<sup>th</sup>, 2015, Thursday, Park City - Civic Center, 21 2<sup>nd</sup> Ave S.W.

### **Weed District Management**

**Board:** Commissioner Shupak **MOVED** to reappoint Allen Nordahl and Robert Kirch to the Weed Board to serve a term of 4 years, expiring December 31, 2018. Commissioner Davey **SECONDED**. Motion passed unanimously.

### **Organizational Resolutions:**

1. 2015-01 - Commissioner Davey **MOVED** to adopt **Resolution 2015-01**, a Resolution to establish re-organization of the Board of County Commissioners. Commissioner Shupak **SECONDED**. Motion passed unanimously. Commissioner Shupak was elected Chair for calendar year 2015. Commissioner Davey and Shupak thanked Commissioner Dell for serving as Chair. Commissioner Dell said it was a pleasure serving as Chair the past two years and now he is passing the position to Commissioner Shupak.
2. 2015-02 - Commissioner Shupak **MOVED** to adopt **Resolution 2015-02**, a Resolution setting the meeting days of the Board of County Commissioners. Commissioner Davey **SECONDED**. Motion passed unanimously.
3. 2015-03 - Commissioner Davey **MOVED** to adopt **Resolution 2015-03**, a resolution setting travel, meals, and lodging rates for Stillwater County employees for Calendar Year 2015. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Meeting Adjourned at 9:28 AM**